

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33328  
OCTOBER 3, 2018**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:01 p.m.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Board Members Caletka and Hattan. Also present were CRA Director Phillip R. Holste, CRA Attorney Allan Weinthal, CRA Program Manager Cheryl L. Ellett and Board Secretary, Gillian Brewster recording the minutes. Chair Paul thought Board Member Starkey might be running a little late. Chair Paul asked for a motion to excuse Vice Chair Luis as he was not feeling well. Board Member Hattan made a motion, seconded by Board Member Caletka to excuse Vice Chair Luis. (Motion carried 3-0)

**3. PRESENTATION - NONE**

**4. APPROVAL OF CONSENT AGENDA**

Chair Paul asked for a motion to approve the Consent Agenda. Board Member Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, Chair Paul, along with Board Members Hattan and Caletka voted in favor. (Motion carried 3-0)

**Resolutions**

**4.2 CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #002 IN THE AMOUNT OF \$73,130 PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC., FOR ADDITIONAL CONSTRUCTION OBSERVATION SERVICES AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**4.3 QUITCLAIM** - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE DAVIE COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIR TO QUITCLAIM PROPERTIES FROM THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY TO THE TOWN OF DAVIE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

**6. PUBLIC HEARING**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

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**9. SCHEDULE OF NEXT MEETING**

**9.1 SCHEDULING OF NEXT CRA MEETING, OCTOBER 17, 2018 AT 6:00 PM**

Chair Paul asked if anyone had an objection to having a second meeting in October. There were no objections.

**10. CHAIR OR BOARD MEMBER COMMENTS** – Chair Paul mentioned that Board Member Starkey arrived.

**11. CRA DIRECTOR COMMENTS**

**12. CRA ATTORNEY COMMENTS - NONE**

**13. REPORT ITEMS**

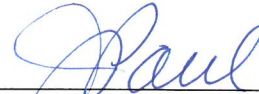
- A copy of the CRA Community Policing Report and Code Enforcement Report for September 2018 was provided to each of the Board Members.

**14. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:03 p.m.

October 17, 2018

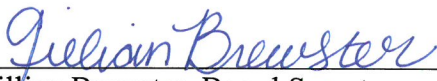
Date



Judy Paul, Chair

Davie Community Redevelopment Agency

**ATTEST:**



Gillian Brewster, Board Secretary